2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000657

Entity Name: RICHARD'S PAVING, INC.

Current Principal Place of Business:

9 BELLECOR DRIVE NEW CASTLE, DE 19720

Current Mailing Address:

9 BELLECOR DRIVE NEW CASTLE, DE 19720

FEI Number: 51-0278261 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRANER, THOMAS 2000 GLADES ROAD BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2013

Secretary of State

CC8489870127

Officer/Director Detail:

Title PD

Name PIENDAK, RICHARD Address 9 BELLECOR DRIVE

City-State-Zip: NEW CASTLE DE 19720

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M PIENDAK

PRESIDENT

01/29/2013